

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

Regular Meeting  
March 19, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 19, 2013, at 6:35 p.m. at the Olean High School Auditorium, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Mike Martello, President of Board, with a moment of silent prayer or a moment of personal reflection. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, Vice President  
John Bartimole  
Laurie Branch  
Eric Garvin  
Paul Knieser (arrived at 6:35 om)

EXCUSED: Ira Katzenstein, President  
Gordon E. Cross  
Dan Harris  
Jim Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Lynn Corder, Director of Personnel  
Barb Lias, Olean High School Principal  
Linda Nottingham, Washington West Principal  
John White, East View Principal  
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
Marcie Richmond, Director of Special Education  
Dave Lasky, Teacher Pam Neary, Teacher  
Cindy Johnson, Teacher Jill Obenrader, Teacher  
Rychelle Weseman, Literacy Coordinator Tara Frederick, Teacher  
Julie Falkner, Teacher Emily Chamberlain, Teacher  
Bernadette Martin, Teacher Kim Ackerman, Teacher  
Michelle Robinson, Teacher Pam Stephens, Teacher  
Kris Bates, Teacher Tina Jakubczyk, Teacher  
Emily DeFazio, Speech Teacher Ellie Hoffman, Speech  
Colleen Larson-Deibler, Teacher Amanda Bess, Teacher  
Karen Woodring, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald  
Nguyet Ngo, Student  
Roshanay Zia, Student  
Alyssa Kolodziejski, Student  
Rick Lewis, SBU student  
Sarah Miester, SBU Student  
Adam McCermott, SBU Student  
Ian Patrick  
Bradán Kennedy  
Marissa Burrows  
Elizabeth Orcutt  
Nichole Gonzalez

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendments.

Agenda  
Approval

Ayes 5

Nays 0

Motion Carried

Public Comments:

Public  
Comments

Pam Neary – 527 Second Avenue – urged the Board of Education to support and allocate money for a full-day PreK program by noting the social, economic and educational benefits to young children. Pam noted that children that participate in the PreK program are 50% less likely to end up in a Special Education program, less likely to end up in jail, drop out of school or go on welfare. Mrs. Neary asked the BOE to find the necessary money to fund a full day program and questioned whether or not money from the sale of buildings could be used. A recommendation for savings to fund a full day program would be to revisit the recommendations from the Feasibility Study as there were additional recommendations other than closing schools.

Emily Chamberlain – 112 S. 25<sup>th</sup> Street – noted that she is a parent of a child that has benefited from the PreK program. Emily noted that 50% of the families in the district fall within the poverty level. She is concerned about children that fall in the poverty range getting solid educational and social experiences. Mrs. Chamberlain further stated that the foundation of education is similar to the foundation of a house – it needs to be strong so that it doesn't crumble. Due to the academic demands in grades K-12, students need this strong foundation at an early age. She asked the Board of Education to look at funding a full day PreK program.

Kim Ackerman – 112 E. Ohio Street – noted that she when PreK went from half day to full day a few years ago, she was against it, however, seeing the benefits and the positive effects, she is now in favor of keeping a full day program. Kim noted that a lot of PreK students don't get good meals at home and get healthy meals at school. A full day program helps students at risk. President Obama has stated that there would be more funding for pre-school programs. Reducing the program would be a step backwards.

Cindy Johnson – 515 York Street – noted that three years ago she was assigned to the PreK program. For three years she has attending workshops and staff developments geared toward PreK. Learning isn't what it used to be – there are more demands on learners. Students in PreK are learning their numbers, letters, motor skills, and blending letters for words. As a PreK teacher, she does not see how you could fit full day PreK instruction into a half day program. Mrs. Johnson asked the Board of Education to think twice about reducing the program and distributed an invitation to attend her classroom at WW on Tuesday, March 26<sup>th</sup> during the PreK center time (10:20 am to 11:20 am).

Board member Eric Garvin asked the public speakers if they could provide data that shows the trends/benefits of the PreK program. Three to four years ago the District received the Early Reading First grant which allowed the District to go from a half day program to a full day program – what is the data that shows where students that attended ½ day PreK are compared to students that have attended full day PreK.

Laurie Branch noted that the arguments are very persuasive and noted in order to reinstate the PreK program to full time, it would cost \$232,000.

Paul Knieser noted that the NYS Governor and the President state they want PreK programs, however, they continue to take money away from education – where would the money come from to fund full day PreK – where else would we have to cut?

Mike Martello noted that funding one program would require the district to cut another program – he compared this practice to shifting chairs on the deck of the Titanic. A 1% tax levy increase is equivalent to \$132,000.

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Kim Ackerman noted that teachers are the ones in the trenches and they would be willing to provide input on where cuts could/should be made.

Colleen noted that the District formed a Budget Advisory committee and invited community members, teachers, parents, and business leaders to join the committee and that would have been a great opportunity for teachers to provide input.

Communication. Commendations:

- a. WW raised \$1,342.12 for the Leukemia and Lymphoma Society by participating in the Pennies for Patients program. Elementary teacher, Sue Hamed, led the way, with the whole school donating. The Olean Area Federal Credit Union, our partner in Education, prepared the donation

Communications

Informational Items:

- a. Board Nominating Petitions – available March 23, 2013
- b. 2013-2014 Budget Presentation – Tuesday, March 26<sup>th</sup> - 3:30 pm to the staff; 6:00 pm to the community
- c. BOCES Notice of Annual Meeting – schedule for Wednesday, April 10, 2013
- d. Connect 4 Talent Competition

Informational  
Items

Committee Reports:

- a. Technology Committee Meeting – March 7 – given by Colleen Taggerty
- b. Audit Committee Meeting – March 18 – given by Laurie Branch
- c. Buildings and Grounds Committee Meeting – March 19 – given by Paul Knieser

Committee  
Reports

Superintendent's Report:

- a. Fire Inspection Reports – copy for review is available
- b. Student Portal – will be up and running by the end of next week
- c. Arts in Education Grant – Nick Patrone is trying to secure this grant (Connect 4 partnership)
- d. Board presentations for April, May, or June – advise Colleen
- e. Letter to Assemblyman Joe Giglio

Superintendent's  
Report

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

1. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Reports dated February 28, 2013, be accepted and placed on file.
2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2013 be accepted and placed on file.
3. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 28, 2013, Intra-fund Transfer listing in the amount of \$51,560.65 be accepted/approved and placed on file.
4. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending February 28, 2013 be accepted and placed on file.
5. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on March 19<sup>th</sup> be approved:

908000864	908001199	908001226	100130001
093130003	900448346	900420083	900455095
900455185	092450004	900400605	900202204

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900417745	908000863	900445202	900441608
900446873	900336275	900441392	908001231
900442510	093340001	900455882	100560000
900457742	083190000	082830000	900455866
908001235	900346169		

6. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on March 19<sup>th</sup> be approved:

908000827	900457922	908001245	
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7. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Annual Fire  
Inspection  
Report Accepted  
and Placed on  
File

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Anna Possai to do a one-year Psychology Internship, through the Niagara University, under the supervision of Carrie Crosson, School Psychologist, beginning August 29, 2013 through June 30, 2014 at an annual stipend of \$18,000.

Anna Possai  
Granted  
Permission for  
Psychologist  
Internship

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Resolution Issuing Negative Declaration for Sale of Portion of 402 North Seventh Street:

402 North  
Seventh Street  
Negative  
Declaration  
Adopted

WHEREAS, the Olean City School District (the "District") sold an approximately 25' x 195' rectangular strip of property, which had been a portion of 402 North Seventh Street, to a neighboring business to allow the neighboring business to have a more usable driveway, and no significant environmental impacts were identified at the time of that sale; and

WHEREAS, the neighboring business needs additional parking area and now desires to purchase a similarly sized strip of property (approximately 25' x 195') adjacent to the strip which has been previously sold to it by the District and such strip of property is a portion of 402 North Seventh Street (SBL 94.057-5-1) (the "Property"); and

WHEREAS, the Board of Education of the District has determined that the Property is not needed for District purposes as long as it receives a utility easement to access utilities in the future and the fence and sidewalk will be relocated; and

WHEREAS, the proposed action of selling the Property has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Olean City School District Board of Education (the "Board") is the "Lead Agency" and has undertaken an uncoordinated environmental review as appropriate with

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"Unlisted" actions; and

WHEREAS, the Board has duly considered the action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The action of selling the Property will not have a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes   5  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Resolution Issuing Negative Declaration for Sale of Portion of the Former Boardmanville Elementary School Property:

Former  
Boardmanville  
Elementary  
School Property  
Negative  
Declaration  
Adopted

WHEREAS, the Olean City School District proposes to sell the former Boardmanville Elementary School including an approximately 2.25-acre portion of 644 Main Street, Olean, New York 14760 consisting of approximately 251 feet of frontage on Main Street and 400 feet of frontage on Hamilton Avenue (being some or all of SBL No.: 94.042-4-1 and some or none of SBL No. 94.042-4-2, subject to confirmation by a surveyor) (the "Property") to private individuals (the "Action"); and

WHEREAS, the potential new uses slated for the Property are either a senior-citizen housing and rehabilitation facility or continued use as an educational facility; and

WHEREAS, the proposed action has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Olean City School District Board of Education (the "Board") is the "Lead Agency" under SEQRA and an uncoordinated environmental review consistent with "Unlisted" actions has been conducted; and

WHEREAS, the Board has duly considered the Action, the Environmental Assessment Form, the criteria for determining whether the Action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Olean City School District Board of Education that:

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1. The Action will not have a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes 5

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools to adopt the following Resolution Issuing Negative Declaration for Sale of the Former Ivers J. Norton Elementary School Property:

Former Ivers J.  
Norton  
Elementary  
School Negative  
Declaration  
Adopted

***Statement from Eric Garvin: "Ladies and Gentlemen, in compliance with the General Municipal Law, I am advising you that I technically have an interest in the agreement between the Olean City School District and Community Bank, N.A. for the purchase/sale of the Ivers J. Norton property because I am employed by the Bank. The Superintendent of Schools has consulted with the District's legal counsel and has been advised that it is permissible for me to vote on the purchase/sale/negative declaration of the former Ivers J. Norton Elementary School because I do not realize any compensation from the purchase for me to vote and do not have any job responsibilities for the Bank with respect to the purchase".***

Resolution:

WHEREAS, the Olean City School District proposes to sell the former Ivers J. Norton Elementary School property, located at 421 West Henley Street, Olean, New York 14760 (SBL Nos. 94.073-1-1 and 94.073-1-2, aka 409 W. Henley Street) (the "Action"), to Community Bank N.A.; and

WHEREAS, Community Bank N.A. proposes to convert the vacant building into a mortgage processing center, which would create approximately 30 to 50 new jobs; and

WHEREAS, the proposed action has been classified as a "Type I" action under the State Environmental Quality Review Act ("SEQRA"), requiring a coordinated review; and

WHEREAS, the Olean City School District Board of Education (the "Board") is the "Lead Agency" for purposes of the coordinated environmental review and such coordinated review has been conducted with other agencies' assent; and

WHEREAS, the Board has duly considered the Action, the Environmental Assessment Form, the criteria for determining whether the Action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The Action will not have a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent is hereby authorized to sign and file all documents necessary to comply

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with SEQRA.

4. This resolution is effective immediately.

Ayes 5

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

WHEREAS, the Olean City School District (the "District") owns a parcel of property situated on 402 North Seventh Street, Olean, New York 14760-2330, having the SBL number of 94.057-5-1 (the "Parcel"); and

WHEREAS, Mazza Mechanical Services, Inc. ("Mazza"), the owner of property adjoining the Parcel has requested that the District sell to Mazza a portion of the Parcel which portion would have the approximate dimensions of 25 feet by 195 feet (the "Property")

WHEREAS, the Board of Education of the District previously determined that the Property is not needed for District purposes; and

WHEREAS, the Board of Education of the District has resolved that the proposed sale and anticipated use of the Property will not have a significant adverse impact on the environment and adopted a Negative Declaration pursuant to the State Environmental Quality Review Act ("SEQRA");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Olean City School District hereby (a) approves the contract with Mazza, in the form presented, for the sale of the Property, for the price of \$9,000.00 plus additional consideration, subject to the conditions set forth in such contract; and (b) authorizes and directs the Superintendent to execute and deliver the contract and related transactional documents in substantially the form presented to this Board of Education (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel); and (c) instructs the Superintendent and other appropriate District officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's performance of the contract.

Ayes 5

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

WHEREAS, the Olean City School District (the "District") owns a former elementary school building and other associated improvements situated on 644 Main Street, Olean, New York 14760-2330, consisting of approximately 2.25 acres comprised of approximately 251 feet of frontage on Main Street and 400 feet of frontage on Hamilton Avenue, in the City of Olean, County of Cattaraugus, State of New York (part or all of SBL Nos. 94.042-4-1 and part or none of 94.042-4-2 subject to confirmation by a surveyor) (the "Property"); and

WHEREAS, the Board of Education of the District previously determined that the Property is not needed for District purposes; and

WHEREAS, the Board of Education of the District has previously resolved that the proposed sale and anticipated use of the Property will not have a significant adverse impact on the environment and adopted a Negative Declaration pursuant to the State Environmental Quality Review Act ("SEQRA");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Olean City School District hereby (a) approves the contract with Steven Pancio, Michele Pancio and

Contract for Sale  
of District  
Property to  
Mazza  
Mechanical  
Services, Inc.  
Adopted

Contract for Sale  
of District  
Property to  
Steven Pancio,  
Michele Pancio  
and George  
Pancio II  
Adopted

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George Pancio II, in the form presented, for the sale the Property for the price of \$251,101.00, subject to the conditions set forth in such contract; and (b) authorizes and directs the Superintendent to execute and deliver the contract and related transactional documents in substantially the form presented to this Board of Education (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel); and (c) instructs the Superintendent and other appropriate District officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's performance of the contract.

Ayes   5  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Contract for Sale  
of District  
Property to  
Community  
Bank, N.A.  
Adopted

***Statement from Eric Garvin: "Ladies and Gentlemen, in compliance with the General Municipal Law, I am advising you that I technically have an interest in the agreement between the Olean City School District and Community Bank, N.A. for the purchase/sale of the Ivers J. Norton property because I am employed by the Bank. The Superintendent of Schools has consulted with the District's legal counsel and has been advised that it is permissible for me to vote on the purchase/sale/negative declaration of the former Ivers J. Norton Elementary School because I do not realize any compensation from the purchase for me to vote and do not have any job responsibilities for the Bank with respect to the purchase".***

Resolution:

WHEREAS, the Olean City School District (the "District") owns a former elementary school building and other associated improvements commonly known as 421 W. Henley Street, in the City of Olean, County of Cattaraugus, State of New York (SBL Nos. 94.073-1-1 and 94.073-1-2, aka 409 West Henley Street) (the "Property"); and

WHEREAS, the Board of Education of the District previously determined that the Property is not needed for District purposes; and

WHEREAS, the Board of Education of the District has previously resolved that the proposed sale and anticipated use of the Property will not have a significant adverse impact on the environment and adopted a Negative Declaration pursuant to the State Environmental Quality Review Act ("SEQRA");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Olean City School District hereby (a) approves the contract with Community Bank, N.A., in the form presented, for the sale of the Property for the price of \$205,001.00, subject to the conditions set forth in such contract; and (b) authorizes and directs the Superintendent to execute and deliver the contract and related transactional documents in substantially the form presented to this Board of Education (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel); and (c) instructs the Superintendent and other appropriate District officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's performance of the contract.

Ayes   5  

Nays   0  

Motion Carried



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Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, , to adopt the following resolution:

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2013-2014 budget and expenditure of funds will be held on May 14, 2013 commencing at 7:00 p.m. Prevailing Time in the Olean Intermediate Middle School – Large Instruction Group Room, 401 Wayne Street, Olean, New York.

Notice of Annual  
School District  
Public Hearing  
and Vote  
Adopted

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 21, 2013, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing three (3) Members of the Board of Education, voting on the budget for the 2013-2014 fiscal year, sale of District real property, and transacting such other business as is authorized by law:

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill three (3) positions on the Board. Two (2) positions are to be for a five (5)-year term commencing on July 1, 2013 and terminating on June 30, 2018 created by the expiration on June 30, 2013 of the term of members Daniel Harris and James Padlo. One (1) position is to be for a four (4)-year term commencing on July 1, 2013 and terminating on June 30, 2017 created by the resignation of member Amy Giachetti.

Polling Place

Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than May 1, 2013, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 21, 2013.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2013-14 Basic Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2013, and ending June 30, 2014, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – Sale of Property – N. 7<sup>th</sup> Street

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell to Mazza Mechanical Services, Inc. a portion of the property located at 402 North Seventh Street,

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City of Olean, New York (SBL No. 94.057-5-1). The portion of the property to be sold consists of an approximately 25 foot by 195 foot portion located on the northwest border of the property. The sale price shall be \$9,000.00 plus closing costs and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

PROPOSITION NO. 3 – Sale of Property – Boardmanville

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell to Steven Pancio, Michele Pancio and George Pancio II a portion of the property commonly known as 644 Main Street, Olean, New York 14760-2330, consisting of approximately 2.25 acres comprised of approximately 251 feet of frontage on Main Street and 400 feet of frontage on Hamilton Avenue, City of Olean, New York (being some or all of SBL No. 94.042-4-1 and some or none of SBL No. 94.042-4-2, subject to confirmation by a surveyor). The sale price shall be \$251,101.00, and the sale shall be subject to such further terms and conditions as the Board of Education may require.

BE IT FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

PROPOSITION NO. 4 – Sale of Property – Ivers J. Norton

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell to Community Bank, N.A. the property commonly known as 421 W. Henley Street, City of Olean, New York (SBL Nos. 94.073-1-1 and 94.073-1-2, aka 409 W. Henley Street). The sale price shall be \$205,001.00, and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

BE IT FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

TAKE FURTHER NOTICE, that a complete description of the Property to be sold pursuant to Proposition No. 2, above, may be obtained from the office of the District Clerk located in the District Offices, 410 West Sullivan Street, Olean, New York, and that an appraisal of the Property has been completed by qualified private real property appraiser, which appraisal is available for inspection in the office of the District Clerk, and which determined a market value for the Property of \$9,000.00.

TAKE FURTHER NOTICE, that a complete description of the Property to be sold pursuant to Proposition No. 3, above, may be obtained from the office of the District Clerk located in the District Offices, 410 West Sullivan Street, Olean, New York, and that an appraisal of the Property has been completed by qualified private real property appraiser, which appraisal is available for inspection in the office of the District Clerk, and which determined a market value for the Property of \$228,000.00.

TAKE FURTHER NOTICE, that a complete description of the Property to be sold pursuant to Proposition No. 4, above, may be obtained from the office of the District Clerk located in the District Offices, 410 West Sullivan Street, Olean, New York, and that an appraisal of the Property has been completed by qualified private real property appraiser, which appraisal is available for inspection in the office of the District Clerk, and which determined a market value for the Property of \$140,000.00.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

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TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 21, 2013, be established as April 10, 2013 between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 14, 2013, to May 21, 2013, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2013-2014 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 7, 2013 to May 21, 2013 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes   5  

Nays   0  

Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

Board of  
Registration  
Appointed

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Irene Malick  
Mary Pezzimenti

1001 Queen St., Olean, NY  
131 N. 17<sup>th</sup> Street, Olean, NY

and be it further,

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RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on March 4, 2014, and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes   5  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, , to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

Election  
Inspectors  
Appointed

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 21st day of May, 2013.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- |                      |   |
|----------------------|---|
| 1. Clara Malpiedi    | 312 N. 19 <sup>th</sup> Street, Olean, NY |
| 2. Eugene Malpiedi   | 312 N. 19 <sup>th</sup> Street, Olean, NY |
| 3. Loretta Padlo     | 1202 Brook Street, Olean, NY              |
| 4. Patricia Liberati | 117 Coleman St., Olean, NY                |
| 5. Irene Malick      | 1001 Queen St., Olean, NY                 |
| 6. Jeanne Aherns     | 1944 E. River Road, Olean, NY             |
| 7. Dan Lerminiaux    | 628 Prospect Avenue, Olean, NY            |
| 8. Donna Lerminiaux  | 628 Prospect Avenue, Olean, NY            |
| 9. Loretta Neumann   | 138 E. Riverside Drive, Olean, NY         |
| 10. Helen Stayer     | 431 Fourth Avenue, Olean, N.Y             |
| 11. Sarah Cassada    | 714 Prospect Avenue, Olean, N.Y           |
| 12. Gail Olson       | 1022 Prospect Avenue, Olean, NY           |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes   5  

Nays   0  

Motion Carried

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Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

APPOINTMENT OF VOTING MACHINE CARETAKER...

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Richard Ehman, as Voting Machine Caretaker, for the 2012 School Annual Election to be held on Tuesday, May 21, 2013, at the rate paid at the last general election.

Ayes   5  

Nays   0  

Motion Carried

Voting Machine  
Caretaker  
Appointed

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's Boys' Varsity Baseball Team Over Night Trip to Camden, SC from March 31, 2013, through April 5, 2013. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be gas. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes   5  

Nays   0  

Motion Carried

Boys' Varsity  
Baseball Team  
Over Night Field  
Trip to Camden,  
SC Approved

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Intermediate Middle Washington Club's Over Night Field Trip to Washington, DC from May 9, 2013, through May 11, 2013. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes   5  

Nays   0  

Motion Carried

Washington  
Club's Over  
Night Field Trip  
to Washington,  
DC Approved

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's Class of 2013 Over Night Trip to Rochester, NY, from June 9, 2013, through June 10, 2013. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes   5  

Nays   0  

Motion Carried

Class of 2013  
Over Night Field  
Trip to  
Rochester, NY  
Approved

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed 2013-2014 School Calendar be adopted.

Ayes   5  

Nays   0  

Motion Carried

2013-2014  
School Calendar  
Adopted

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following coaching appointments for the 2012-2013 school year:

Coaching  
Appointments  
Approved

Mike O'Connor, Modified Softball, .060, \$1888  
Michael Ksionzyk, Modified Track, .060, \$1888  
Rachel Burrows, Softball, Assistant NA NA  
Erin Palumbo, Co-Asst. Track & Field, .030, \$944  
Dan Klice, Co-Asst. Track & Field, .030, \$944

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Ayes   5  

Nays   0  

Motion Carried

Discussion Item:

- a. Policy #5690 – Exposure Control Protocol – 2<sup>nd</sup> Reading
- b. Policy #7131 – Non Resident Students – 2<sup>nd</sup> Reading

Discussion Items

It was recommended that the Non Resident Students Policy be referred back to the Operations Committee to review the criteria for “student in good standing”.

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5690 – Exposure Control Protocol. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #5690 –  
Exposure  
Control Protocol  
Adopted

Ayes   5  

Nays   0  

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:29 p.m. for the purpose of discussing: OTA, OESPA, OASA, Director of Personnel contract negotiations, employment history of three particular individuals. Kathy Elser invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:29 p.m.

Regular Meeting

Ayes   5  

Nays   0  

Motion Carried

Adjournment

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk  
Dated: March 21, 2013

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:03 p.m.

Executive  
Session

Ayes   5  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 8:04 p.m.

Adjournment

Ayes   5  

Nays   0  

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem Clerk  
Dated: March 21, 2013

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Sub List

<b>3/5/13 BOARD MEETING</b>			<b>FINGERPRINT CLEARANCE</b>
<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	
TEACHER	AHL, STEPHAN	ASSOCIATES	NO
TEACHER	MELARO, GINA	BACHELORS	YES
TEACHER AIDE	AHL, STEPHAN		NO